

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 530**APPOINTS TWO ADDITIONAL MEMBERS TO THE RIVERHEAD CODE REVISION COMMITTEE**Councilman Cardinale offered the following resolution, was seconded byCouncilman Lull :

WHEREAS, by Resolution #1154 adopted by the Riverhead Town Board on December 15, 1998, a Riverhead Code Revision Committee was established and appointed individuals to serve on said committee; and

WHEREAS, Bill Roberts and Irene Pendzick have expressed their desire to serve as committee members on the Riverhead Code Revision Committee.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby appoints Bill Roberts and Irene Pendzick to serve as committee members on the Riverhead Code Revision without compensation; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Bill Roberts, Cliff Way, Baiting Hollow, 11933; Irene Pendzick, 17 Trout Brook Lane, Aquebogue, New York, 11931; Patricia Tormey, Chairman, 158 Merritts Pond Road, Riverhead, New York, 11901 and the Town Attorney's Office.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

June 15, 1999

TOWN OF RIVERHEAD

531

AUTHORIZES THE EXECUTION OF AN AGREEMENT WITH

IVY ACRES, INC.

COUNCILMAN KWASNA

_____ offered the following resolution,
which was seconded by COUNCILMAN LULL

WHEREAS, the Town is desirous of maintaining the Main Street area of Riverhead in order to promote the area and help stimulate the economy for the benefit of the Township of Riverhead and its citizens; and

WHEREAS, Ivy Acres, Inc., in consideration of other good and valuable consideration paid by the Town, will undertake to provide plant material and maintenance to enhance the image of Riverhead.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute the agreement between the Town of Riverhead and Ivy Acres, Inc; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ivy Acres, Inc. Edwards Avenue, Baiting Hollow, New York, 11933; the Town Attorney; Kenneth Testa, P.E. and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

THIS AGREEMENT, made this 16th day of June, 1999, by and between the TOWN OF RIVERHEAD, having its principal office at 200 Howell Avenue, Riverhead, New York, herein referred to as "TOWN" and IVY ACRES, INC., with offices located at Edwards Avenue, Baiting Hollow, New York, hereinafter referred to as "CONTRACTOR".

WITNESSETH:

WHEREAS, the town is desirous of maintaining the Main Street area of Riverhead in order to promote the area, help stimulate the economy for the benefit of the Township of Riverhead and its citizens; and

WHEREAS, the CONTRACTOR, in consideration of other good and valuable consideration paid by the Town, will undertake to provide plant material and maintenance to enhance the image of Riverhead.

IT IS HEREBY AGREED, by the TOWN and CONTRACTOR as follows:

1. The term of this Agreement shall be for two years, effective April 1, 1998 through March 31, 2000.
2. The CONTRACTOR agrees to undertake the provision of sufficient plant material for all planters presently located within Business Improvement Districts boundaries. The CONTRACTOR also agrees to maintain said plantings, which maintenance shall include, but not be limited to, feeding and watering said plant material.
3. The TOWN agrees to make payment to the CONTRACTOR in the sum of FIFTY THOUSAND AND NO 00/100 (\$50,000.00) DOLLARS, which payment shall be made in equal quarterly payments of SIX THOUSAND TWO HUNDRED FIFTY AND NO 00/100 (\$6,250.00) DOLLARS, with the first quarterly payment being due July 1, 1999.
4. Either party may cancel this Agreement by giving the other party notice of it's intention to cancel at least thirty (30) days before the effective date of such

cancellation. Such notice shall be made by certified return receipt requested to the addresses herein, unless the parties notified to the contrary, in writing.

5. This Agreement is personal between the TOWN and CONTRACTOR. The CONTRACTOR may not sell, assign, transfer or hypothecate any rights or interests created under this Agreement without prior written consent of the TOWN. Any such assignment or delegation of duties hereunder without such consent shall render such consent null and void.
6. It is expressly understood and agreed that the CONTRACTOR shall carry the necessary worker's compensation insurance and/or disability insurance to cover its employees.
7. Failure of either party to insist upon strict compliance with any of the terms, covenants and conditions hereof shall not be deemed a waiver or relinquishment of any similar right or power hereunder at any subsequent time or of any other provision hereof.
8. Any notice required or permitted to be given under this Agreement shall be sufficient if in writing and if sent by personal delivery or by certified mail, return receipt requested, to the party to whom notice should be given at the addresses set forth hereinabove.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the day and year first above written.

TOWN OF RIVERHEAD

By: _____

Vincent G. Villella

Supervisor

IVY ACRES, INC.

BY: _____

James Van De Wetering

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 532**AUTHORIZES THE FIRE MARSHALL AND THE POLICE CAPTAIN TO
NEGOTIATE MUNICIPAL EMERGENCY HAZARDOUS MATERIALS INCIDENT
MITIGATION ASSISTANCE AGREEMENT WITH THE TOWN OF BROOKHAVEN**COUNCILMAN LULL offered the following resolution, was seconded byCOUNCILMAN KENT :

WHEREAS, the State of New York is vulnerable to a variety of natural and technological disasters, including hazardous material incidents; and

WHEREAS, in addition to the State, the Federal Emergency Agency (FEMA) has recognized the importance of the concept of coordination between all levels of government; and

WHEREAS, pursuant to the Constitution of the State of New York, municipalities allowed to enter into inter municipal agreements which may include provisions for the furnishings and exchanging of supplies, equipment, facilities, personnel and services, during an emergency; and

WHEREAS, the municipalities which have chosen to become signatories to this Agreement wish to provide mutual aid and assistance amongst one another at the appropriate times.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Fire Marshall and the Police Captain to negotiate the Municipal Emergency Hazardous Materials Incident Mitigation Assistance Agreement with the Town of Brookhaven; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Town of Brookhaven, Attn: Felix Gucci, Supervisor, 3233 Route 112, Medford, New York, 11763; Vincent Villella, Tow supervisor; Leroy E. Barnes, Jr., Building Department Administrator; Bruce Johnson, Fire Marshall; Captain David Hegermiller, Police Department and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

MUNICIPAL EMERGENCY HAZARDOUS MATERIALS INCIDENT MITIGATION ASSISTANCE AGREEMENT

Whereas, the State of New York is vulnerable to a variety of natural and technological disasters; Including hazardous materials incidents;

WHEREAS, in addition to the State, the Federal Emergency Management Agency (FEMA) has recognized the importance of the concept of coordination between all levels of government;

WHEREAS; pursuant to the Constitution of the State of New York, municipalities allowed to enter into inter municipal agreements which may include provisions for the furnishing and exchanging of supplies, equipment, facilities, personnel and services, during an emergency, and

WHEREAS; the municipalities which have chosen to become signatories to this Agreement wish to provide mutual aid and assistance amongst one another at the appropriate times;

THEREFORE; pursuant to Article IX Section 1 of the Constitution of the state of New York, these municipalities agree to enter into this agreement for reciprocal emergency management aid and assistance, with this Agreement embodying the understandings, commitments, terms, and conditions for said aid and assistance, as follows;

SECTION I. DEFINITIONS

- A. "Agreement" shall mean this document the "Municipal Emergency Hazardous Materials Incident Mitigation Assistance Agreement".
- B. "Aid and Assistance" shall include but not be limited to personnel, equipment, facilities, services, supplies and other resources.
- C. "Authorized Representative" shall mean a party's employee who had been authorized in writing by that party, to request, to offer, or to otherwise provide assistance under the terms of this Agreement. The list of Authorized Representatives for each party executing this Agreement shall be attached to the executed copy of this Agreement. In the event of a change in personnel, unless otherwise notified, the presumption will be that the successor to that position will be the authorized representative.
- D. "Haz-Mat Incident" shall apply to any occurrence where materials which are highly flammable or which may react to cause fires or explosions or which by their presence, create or augment a fire or explosion hazard or which because of their toxicity flammability or liability to explosion render fire fighting abnormally dangerous or difficult; create a threat to the health of civilians, and also to flammable liquids which are chemically unstable and which may spontaneously form explosive compounds or

undergo spontaneous reactions of explosive violence or with sufficient evolution of heat to be a fire hazard. Hazardous materials shall include such material as flammable solids, corrosive liquids, radioactive materials, oxidizing materials, potentially explosive chemicals, highly toxic materials and poisonous gases.

- E. "Municipality" means a public corporation as defined in subdivision one of section sixty-six of the general construction law and a special district as defined in subdivision sixteen of section one hundred two of the real property tax law.
- F. "Provider" means the party which had received a request to furnish aid and assistance to the party in need. (the "Recipient").
- G. "Recipient" means the party setting forth a request to furnish aid and assistance to another party.
- H. "Responsible Party" are the persons or entity responsible for the spill, discharge or other release of any material that creates any hazardous condition or occurrence as described in "Haz-Mat Incident" definition.

SECTION II. INITIAL RECOGNITION OF PRINCIPLE BY ALL PARTIES

- A. As this is a reciprocal contract, it is recognized that one municipality may be requested by the other to be a Provider. It is mutually understood that each municipalities foremost responsibility is to its own citizens. The provisions of this Agreement shall not be construed to impose an unconditional obligation on any municipality to this Agreement to provide aid and assistance pursuant to a request from the other municipality. Accordingly, when aid and assistance have been requested, the municipality may in good faith withhold resources in order to provide reasonable and adequate protection for its own community, by deeming itself unavailable to respond and so informing the other municipality.
- B. Given the finite resources of any jurisdiction and the potential for the municipality to be unavailable for aid and assistance at a given point in time, the municipalities mutually encourage each other to enlist other entities in aid and assistance efforts and to enter into such agreements accordingly. Concomitantly, the municipalities fully recognize that there is a highly meritorious reason for entering into this Agreement, and accordingly shall attempt to render assistance in accordance with the terms of this Agreement to the fullest extent possible.
- C. Pursuant to the Constitution of the State of New York and as elaborated upon in Section X of this Agreement, all functions and activities performed under this Agreement are carried out for the benefit of the general public and not for the benefit of any specific individual or individuals. Accordingly, this Agreement shall not be construed as or deemed to be an agreement for the benefit of any third parties or persons and no third parties or persons shall have any right of action under this

Agreement for any cause whatsoever. All immunities provided by law shall be fully applicable as elaborated upon in Section VII of this Agreement.

SECTION III. PROCEDURE FOR REQUESTING ASSISTANCE

- A. Aid and assistance shall not be requested unless the resources available within the stricken area are deemed inadequate by the Recipient. When Recipient becomes affected by a Haz-Mat Incident and deems its resources inadequate, it may request aid and assistance by communicating the request to Provider, indicating the request is made pursuant to the Agreement. The request shall be followed as soon as practicable by a written confirmation of that request. All requests for aid and assistance shall be transmitted by the municipalities Authorized Representative as set forth in Appendix B.
- B. All communications shall be conducted directly between Recipient Provider. Recipient shall be responsible for the costs and expenses incurred by any Provider in providing aid and assistance pursuant to the provisions of this Agreement. Provider and Recipient shall be responsible for keeping their agencies advised of the status of response activities, in a timely manner.
- C. Provider's Traveling Employee Needs – Unless otherwise specified by Recipient, it is mutually understood that Recipient will provide for the basic needs of Provider's traveling employees. Recipient shall pay for all reasonable out-of-pocket costs and expenses of Provider's personnel.

SECTION IV. PROVIDER'S ASSESSMENT OF AVAILABILITY OF RESOURCES AND ABILITY TO RENDER ASISTANCE

- A. When contacted by the Recipient, Provider's authorized representative shall assess Provider's own local situation to determine available personnel, equipment and other resources. If Provider's authorized representative determines that Provider has available resources, Provider's authorized representative shall so notify Recipient. Provider shall complete a written acknowledgement, whether on the request form received from Recipient or on another form, regarding the assistance to be rendered (or a rejection of the request) and shall transmit it by the most efficient practical means to the recipient for a final response.

SECTION V. SUPERVISION AND CONTROL

- A. Provider shall designate supervisory personnel amongst its employee sent to render aid and assistance to Recipient. As soon as practical, Recipient shall assign work tasks to Provider's supervisory personnel, and unless specifically instructed otherwise, Recipient shall have the responsibility for coordinating communications between Provider's supervisory personnel and Recipient. Recipient shall provide

necessary credentials to Provider's personnel authorizing them to operate on behalf of supervisory personnel shall;

- (1) have the authority to assign work and establish work schedules for Provider's personnel. Further, direct supervision and control of Provider's personnel, equipment and other resources shall remain with Provider's supervisory personnel. Provider should be prepared to furnish communications equipment sufficient to maintain communications among its respective operating units, and if this is not possible, Provider shall notify Recipient accordingly;
- (2) Maintain daily personnel time records, material records and a log of equipment hours;
- (3) Shall report work progress to Recipient at mutually agreed upon intervals.

SECTION VI. LENGTH OF TIME FOR AID AND ASSISTANCE; RENEWAL ABILITY; RECALL

- A. Unless otherwise provided, the duration of Provider's assistance shall be for an initial period of four (4) hours to coincide with the local declaration, starting from the time of arrival. Therefore, assistance may be extended hourly or daily increments as the situation warrants, for a period agreed upon by the authorized representatives of Provider and Recipient.
- B. As noted in Section II of this Agreement, Provider's personnel, equipment and other resources shall remain subject to recall by Provider to provide for its own citizens if circumstances so warrant. Provider shall make a good faith effort to provide as much notice as is reasonable under the circumstances shall be provided.

SECTION VII. REIMBURSEMENTS

- A. Except as otherwise provided below, it is understood that Recipient shall pay to Provider all documented costs and expenses incurred by Provider as a result of extending aid and assistance to Recipient. The terms and conditions governing reimbursement for any assistance provided under this Agreement shall be in accordance with the following provisions, unless otherwise agreed in writing by Recipient and Provider. Recipient shall be ultimately responsible for reimbursement of all eligible expenses, if not paid directly by Responsible party.

Provider will bill Responsible party directly.

- (1) Personnel – During the period of assistance Provider shall continue to pay its employees accordingly to its then prevailing ordinances, rules, and regulations.
- (2) Equipment – Provider shall be reimbursed by Recipient for use of its equipment during the period of assistance to either a pre-established hourly rate (see Appendix A) or according to the actual replacement, operation and maintenance expenses incurred. Provider shall pay for all repairs to its

equipment as determined necessary by its on-site supervisor(s) to maintain such equipment in safe and operational condition. At the request of Provider, fuels, miscellaneous supplies, and minor repairs may be provided by Recipient, if practical. The total equipment charges to Recipient shall be reduced by the total value of the fuels, supplies and repairs furnished by Recipient.

- (3) Materials and Supplies – Provider shall be reimbursed for all materials and supplies furnished by it and used or damaged during the period of assistance, except for the costs of equipment, fuel and maintenance materials, labor, and supplies, which shall be included in the equipment rate previously established in this Agreement (see Appendix A), unless such damage is caused by gross negligence, willful and wanton misconduct, intentional misuse, or recklessness of Provider's personnel. Provider's personnel shall use reasonable care under the circumstances in the operation and control of all materials and supplies used by them during the period of assistance. In the alternative, the parties may agree that Recipient will replace, with like kind and quality as determined by Provider, the materials and supplies used or damaged.
- (4) Record Keeping – recipient shall provide information, directions an assistance for record keeping to Provider's personnel. Provider shall maintain records and submit invoices for reimbursement.
- (5) Payment – Miscellaneous Matters as to Reimbursements – The reimbursement costs and expenses with an itemized notice shall be forwarded to the Responsible party as soon as practicable after the costs and expenses are incurred. In the event of non payment by Responsible party, Provider will bill Recipient. Recipient shall pay the bill or advise of any disputed items, no later than sixty (60) days following the billing date. These time frames may be modified in writing by mutual agreement. This shall not precluded Provider and Recipient from assuming or donating, in whole or in part, the costs and expenses associated with any loss, damage, or use of personnel, equipment, and resources provided to Recipient.

SECTION VIII. RIGHTS AND PRIVILEGES OF PROVIDER'S EMPLOYEES

- A. Whenever Provider's employees are rendering aid and assistance pursuant to this Agreement, such employees shall retain the same powers, duties, immunities, and privileges they would ordinarily possess if performing their duties within the geographical limits of Provider.

SECTION IX. PROVIDER'S EMPLOYEES WORKER'S COMPENSATION

- A. Provider shall be responsible for any injury or workers compensation claim for its own employee. All such costs shall be considered as part of the total mitigation costs and will be included in any change back assessed to the responsible party.

SECTION X. HOLD HARMLESS

- A. Each party (as Indemnitor) agrees to protect, defend, indemnify, and hold the other party (as indemnitee), and its officers, employees and agents, free and harmless from and against any and all losses, penalties, damages, assessments, costs, charges. Professional fees, and other expenses or liabilities of every kind and arising out of or relating to any and all claims. Liens, demands, obligations, actions, proceedings, or causes of action of every kind in connection with or arising out of indemnitor's negligent acts, errors and/or omissions. Indemnitor further agrees to investigate, handle, respond to, provide defense for, and defend and such claims, etc. at indemnitor's sole expense and agrees to bear all other costs and expenses related thereto. To the extent that immunity does not apply, each party shall bear the risk of its own actions, as it does with its day to day operations, and determine for itself what kinds of insurance, and in what amounts, it should carry. Each party understands and agrees that any insurance protection obtained shall in no way limit the responsibility to indemnify, keep and save harmless the other parties to this Agreement.

SECTION XI. AMENDMENTS

- A. This Agreement may be modified at any time upon the mutual written consent of the parties. Additional municipalities may become parties to this Agreement upon the acceptance and execution of this Agreement.

SECTION XII. DURATION OF AGREEMENT; RENEWAL; TERMINATION

- A. This Agreement shall be binding for not less than two (2) years from its effective date; unless terminated upon at least sixty (60) days written notice by a party as set forth below. Therefore, this Agreement shall continue to be binding upon the parties in subsequent years, unless canceled by written notification served personally or by registered mail upon the Supervisor of each town. A party's withdrawal from this Agreement shall not affect a party's reimbursement obligations or any other liability or obligation under the terms of this Agreement incurred hereunder. Once the withdrawal is effective, the withdrawing entity shall no longer be a party to this Agreement, but this Agreement shall continue to exist among the remaining parties.

SECTION XIII. HEADINGS

- A. The headings of various sections and subsections of this Agreement have been inserted for convenient reference only and shall not be construed as modifying, amending, or affecting in any way the express terms and provisions of this Agreement.

SECTION XIV. SEVERABILITY; EFFECT ON OTHER AGREEMENTS

- A. Should any clause, sentence, provision, paragraph, or other part of this Agreement be judged by any court of competent jurisdiction to be invalid, such judgement shall not affect, impair, or invalidate the remainder of this Agreement.

SECTION XV. EFFECTIVE DATE

- A. This Agreement shall take effect upon its approval by the entity seeking to become a signatory to this Agreement and upon proper execution hereof.

IN WITNESS WHEREOF, each of the parties have caused this Municipal Emergency Management Assistance Agreement to be duly executed in its name and behalf by its chief executive officer, who has signed accordingly with seals affixed and attested with concurrence of a majority of its governing board, as of the date set forth in this Agreement.

Signatures;

Town of

PRINT NAME

TITLE

Mailing

Address: _____

Date: _____

List of Authorized Representatives to request Haz-Mat Incident Assistance

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

APPENDIX B

LIST OF AUTHORIZED REPRESENTATIVES TO *CONTACT* FOR HAZ-MAT ASSISTANCE

Town of Brookhaven:

NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE

Town of Riverhead:

David Hegermiller, Police Captain

NAME	TITLE	NAME	TITLE
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Bruce E. Johnson, Fire Marshal

NAME	TITLE	NAME	TITLE
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LIST OF AUTHORIZED REPRESENTATIVES TO *REQUEST* ASSISTANCE

Town of Brookhaven:

NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE

Town of Riverhead:

David Hegermiller, Police Captain

NAME	TITLE	NAME	TITLE
------	-------	------	-------

Bruce E. Johnson, Fire Marshal

NAME	TITLE	NAME	TITLE
------	-------	------	-------

Town of
Riverhead: _____
PRINT NAME TITLE

Mailing
Address: _____

Date: _____

List of Authorized Representatives to request Haz-Mat Incident Assistance

NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE

**APPENDIX A
EXPENSES
HAZ-MAT INCIDENT**

VEHICLE USAGE:

Sedans @ \$4.50/hr/each:
Suburbans @ \$8.00/hr/each:
Haz Mat Repsonse Vehicles @ \$27.00/hr/each:
DeCon Tractor Trailer @ \$62.00/hr:

EXPENDABLE SUPPLIES:

SCBA refills @ \$15.00/each:
Nitrile Gloves @ \$26.80/box:
Cellphone usage @ \$.75/minute:
Level B Splash Suits @ \$4.50/each:
Overboots @ \$5.90/pr:
Absorbant @ \$10.00/bag:
Salvage Drums @ \$124.90/bag
Absorbant Pads @ \$ /bundle

All other items to be itemized and reimbursed as to actual replacement costs.

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 533**AUTHORIZES THE FIRE MARSHALL AND THE POLICE CAPTAIN TO
NEGOTIATE MUNICIPAL EMERGENCY HAZARDOUS MATERIALS INCIDENT
MITIGATION ASSISTANCE AGREEMENT WITH THE TOWN OF SOUTHAMPTON**COUNCILMAN LULL offered the following resolution, was seconded byCOUNCILMAN KENT :

WHEREAS, the State of New York is vulnerable to a variety of natural and technological disasters, including hazardous material incidents; and

WHEREAS, in addition to the State, the Federal Emergency Agency (FEMA) has recognized the importance of the concept of coordination between all levels of government; and

WHEREAS, pursuant to the Constitution of the State of New York, municipalities allowed to enter into inter municipal agreements which may include provisions for the furnishings and exchanging of supplies, equipment, facilities, personnel and services, during an emergency; and

WHEREAS, the municipalities which have chosen to become signatories to this Agreement wish to provide mutual aid and assistance amongst one another at the appropriate times.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Fire Marshall and the Police Captain to negotiate the Municipal Emergency Hazardous Materials Incident Mitigation Assistance Agreement with the Town of Southampton; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Town of Southampton, Attn: Vince Cannuscio, Supervisor, 116 Hampton Road, Southampton, New York, 11968; Vincent Villella, Tow supervisor; Leroy E. Barnes, Jr., Building Department Administrator; Bruce Johnson, Fire Marshall; Captain David Hegermiller, Police Department and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<i>Absent</i>		

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

MUNICIPAL EMERGENCY HAZARDOUS MATERIALS INCIDENT MITIGATION ASSISTANCE AGREEMENT

Whereas, the State of New York is vulnerable to a variety of natural and technological disasters; Including hazardous materials incidents;

WHEREAS, in addition to the State, the Federal Emergency Management Agency (FEMA) has recognized the importance of the concept of coordination between all levels of government;

WHEREAS; pursuant to the Constitution of the State of New York, municipalities allowed to enter into inter municipal agreements which may include provisions for the furnishing and exchanging of supplies, equipment, facilities, personnel and services, during an emergency, and

WHEREAS; the municipalities which have chosen to become signatories to this Agreement wish to provide mutual aid and assistance amongst one another at the appropriate times;

THEREFORE; pursuant to Article IX Section 1 of the Constitution of the state of New York, these municipalities agree to enter into this agreement for reciprocal emergency management aid and assistance, with this Agreement embodying the understandings, commitments, terms, and conditions for said aid and assistance, as follows;

SECTION I. DEFINITIONS

- A. "Agreement" shall mean this document the "Municipal Emergency Hazardous Materials Incident Mitigation Assistance Agreement".
- B. "Aid and Assistance" shall include but not be limited to personnel, equipment, facilities, services, supplies and other resources.
- C. "Authorized Representative" shall mean a party's employee who had been authorized in writing by that party, to request, to offer, or to otherwise provide assistance under the terms of this Agreement. The list of Authorized Representatives for each party executing this Agreement shall be attached to the executed copy of this Agreement. In the event of a change in personnel, unless otherwise notified, the presumption will be that the successor to that position will be the authorized representative.
- D. "Haz-Mat Incident" shall apply to any occurrence where materials which are highly flammable or which may react to cause fires or explosions or which by their presence, create or augment a fire or explosion hazard or which because of their toxicity flammability or liability to explosion render fire fighting abnormally dangerous or difficult; create a threat to the health of civilians, and also to flammable liquids which are chemically unstable and which may spontaneously form explosive compounds or

undergo spontaneous reactions of explosive violence or with sufficient evolution of heat to be a fire hazard. Hazardous materials shall include such material as flammable solids, corrosive liquids, radioactive materials, oxidizing materials, potentially explosive chemicals, highly toxic materials and poisonous gases.

- E. "Municipality" means a public corporation as defined in subdivision one of section sixty-six of the general construction law and a special district as defined in subdivision sixteen of section one hundred two of the real property tax law.
- F. "Provider" means the party which had received a request to furnish aid and assistance to the party in need. (the "Recipient").
- G. "Recipient" means the party setting forth a request to furnish aid and assistance to another party.
- H. "Responsible Party" are the persons or entity responsible for the spill, discharge or other release of any material that creates any hazardous condition or occurrence as described in "Haz-Mat Incident" definition.

SECTION II. INITIAL RECOGNITION OF PRINCIPLE BY ALL PARTIES

- A. As this is a reciprocal contract, it is recognized that one municipality may be requested by the other to be a Provider. It is mutually understood that each municipalities foremost responsibility is to its own citizens. The provisions of this Agreement shall not be construed to impose an unconditional obligation on any municipality to this Agreement to provide aid and assistance pursuant to a request from the other municipality. Accordingly, when aid and assistance have been requested, the municipality may in good faith withhold resources in order to provide reasonable and adequate protection for its own community, by deeming itself unavailable to respond and so informing the other municipality.
- B. Given the finite resources of any jurisdiction and the potential for the municipality to be unavailable for aid and assistance at a given point in time, the municipalities mutually encourage each other to enlist other entities in aid and assistance efforts and to enter into such agreements accordingly. Concomitantly, the municipalities fully recognize that there is a highly meritorious reason for entering into this Agreement, and accordingly shall attempt to render assistance in accordance with the terms of this Agreement to the fullest extent possible.
- C. Pursuant to the Constitution of the State of New York and as elaborated upon in Section X of this Agreement, all functions and activities performed under this Agreement are carried out for the benefit of the general public and not for the benefit of any specific individual or individuals. Accordingly, this Agreement shall not be construed as or deemed to be an agreement for the benefit of any third parties or persons and no third parties or persons shall have any right of action under this

Agreement for any cause whatsoever. All immunities provided by law shall be fully applicable as elaborated upon in Section VII of this Agreement.

SECTION III. PROCEDURE FOR REQUESTING ASSISTANCE

- A. Aid and assistance shall not be requested unless the resources available within the stricken area are deemed inadequate by the Recipient. When Recipient becomes affected by a Haz-Mat Incident and deems its resources inadequate, it may request aid and assistance by communicating the request to Provider, indicating the request is made pursuant to the Agreement. The request shall be followed as soon as practicable by a written confirmation of that request. All requests for aid and assistance shall be transmitted by the municipalities Authorized Representative as set forth in Appendix B.
- B. All communications shall be conducted directly between Recipient Provider. Recipient shall be responsible for the costs and expenses incurred by any Provider in providing aid and assistance pursuant to the provisions of this Agreement. Provider and Recipient shall be responsible for keeping their agencies advised of the status of response activities, in a timely manner.
- C. Provider's Traveling Employee Needs – Unless otherwise specified by Recipient, it is mutually understood that Recipient will provide for the basic needs of Provider's traveling employees. Recipient shall pay for all reasonable out-of-pocket costs and expenses of Provider's personnel.

SECTION IV. PROVIDER'S ASSESSMENT OF AVAILABILITY OF RESOURCES AND ABILITY TO RENDER ASSISTANCE

- A. When contacted by the Recipient, Provider's authorized representative shall assess Provider's own local situation to determine available personnel, equipment and other resources. If Provider's authorized representative determines that Provider has available resources, Provider's authorized representative shall so notify Recipient. Provider shall complete a written acknowledgement, whether on the request form received from Recipient or on another form, regarding the assistance to be rendered (or a rejection of the request) and shall transmit it by the most efficient practical means to the recipient for a final response.

SECTION V. SUPERVISION AND CONTROL

- A. Provider shall designate supervisory personnel amongst its employee sent to render aid and assistance to Recipient. As soon as practical, Recipient shall assign work tasks to Provider's supervisory personnel, and unless specifically instructed otherwise, Recipient shall have the responsibility for coordinating communications between Provider's supervisory personnel and Recipient. Recipient shall provide

necessary credentials to Provider's personnel authorizing them to operate on behalf of supervisory personnel shall;

- (1) have the authority to assign work and establish work schedules for Provider's personnel. Further, direct supervision and control of Provider's personnel, equipment and other resources shall remain with Provider's supervisory personnel. Provider should be prepared to furnish communications equipment sufficient to maintain communications among its respective operating units, and if this is not possible, Provider shall notify Recipient accordingly;
- (2) Maintain daily personnel time records, material records and a log of equipment hours;
- (3) Shall report work progress to Recipient at mutually agreed upon intervals.

SECTION VI. LENGTH OF TIME FOR AID AND ASSISTANCE; RENEWAL ABILITY; RECALL

- A. Unless otherwise provided, the duration of Provider's assistance shall be for an initial period of four (4) hours to coincide with the local declaration, starting from the time of arrival. Therefore, assistance may be extended hourly or daily increments as the situation warrants, for a period agreed upon by the authorized representatives of Provider and Recipient.
- B. As noted in Section II of this Agreement, Provider's personnel, equipment and other resources shall remain subject to recall by Provider to provide for its own citizens if circumstances so warrant. Provider shall make a good faith effort to provide as much notice as is reasonable under the circumstances shall be provided.

SECTION VII. REIMBURSEMENTS

- A. Except as otherwise provided below, it is understood that Recipient shall pay to Provider all documented costs and expenses incurred by Provider as a result of extending aid and assistance to Recipient. The terms and conditions governing reimbursement for any assistance provided under this Agreement shall be in accordance with the following provisions, unless otherwise agreed in writing by Recipient and Provider. Recipient shall be ultimately responsible for reimbursement of all eligible expenses, if not paid directly by Responsible party.

Provider will bill Responsible party directly.

- (1) Personnel – During the period of assistance Provider shall continue to pay its employees accordingly to its then prevailing ordinances, rules, and regulations.
- (2) Equipment – Provider shall be reimbursed by Recipient for use of its equipment during the period of assistance to either a pre-established hourly rate (see Appendix A) or according to the actual replacement, operation and maintenance expenses incurred. Provider shall pay for all repairs to its

equipment as determined necessary by its on-site supervisor(s) to maintain such equipment in safe and operational condition. At the request of Provider, fuels, miscellaneous supplies, and minor repairs may be provided by Recipient, if practical. The total equipment charges to Recipient shall be reduced by the total value of the fuels, supplies and repairs furnished by Recipient.

- (3) Materials and Supplies – Provider shall be reimbursed for all materials and supplies furnished by it and used or damaged during the period of assistance, except for the costs of equipment, fuel and maintenance materials, labor, and supplies, which shall be included in the equipment rate previously established in this Agreement (see Appendix A), unless such damage is caused by gross negligence, willful and wanton misconduct, intentional misuse, or recklessness of Provider's personnel. Provider's personnel shall use reasonable care under the circumstances in the operation and control of all materials and supplies used by them during the period of assistance. In the alternative, the parties may agree that Recipient will replace, with like kind and quality as determined by Provider, the materials and supplies used or damaged.
- (4) Record Keeping – recipient shall provide information, directions an assistance for record keeping to Provider's personnel. Provider shall maintain records and submit invoices for reimbursement.
- (5) Payment – Miscellaneous Matters as to Reimbursements – The reimbursement costs and expenses with an itemized notice shall be forwarded to the Responsible party as soon as practicable after the costs and expenses are incurred. In the event of non payment by Responsible party, Provider will bill Recipient. Recipient shall pay the bill or advise of any disputed items, no later than sixty (60) days following the billing date. These time frames may be modified in writing by mutual agreement. This shall not precluded Provider and Recipient from assuming or donating, in whole or in part, the costs and expenses associated with any loss, damage, or use of personnel, equipment, and resources provided to Recipient.

SECTION VIII. RIGHTS AND PRIVILEGES OF PROVIDER'S EMPLOYEES

- A. Whenever Provider's employees are rendering aid and assistance pursuant to this Agreement, such employees shall retain the same powers, duties, immunities, and privileges they would ordinarily posses if performing their duties within the geographical limits of Provider.

SECTION IX. PROVIDER'S EMPLOYEES WORKER'S COMPENSATION

- A. Provider shall be responsible for any injury or workers compensation claim for its own employee. All such costs shall be considered as part of the total mitigation costs and will be included in any change back assessed to the responsible party.

SECTION X. HOLD HARMLESS

- A. Each party (as Indemnitor) agrees to protect, defend, indemnify, and hold the other party (as indemnitee), and its officers, employees and agents, free and harmless from and against any and all losses, penalties, damages, assessments, costs, charges. Professional fees, and other expenses or liabilities of every kind and arising out of or relating to any and all claims. Liens, demands, obligations, actions, proceedings, or causes of action of every kind in connection with or arising out of indemnitor's negligent acts, errors and/or omissions. Indemnitor further agrees to investigate, handle, respond to, provide defense for, and defend and such claims, etc. at indemnitor's sole expense and agrees to bear all other costs and expenses related thereto. To the extent that immunity does not apply, each party shall bear the risk of its own actions, as it does with its day to day operations, and determine for itself what kinds of insurance, and in what amounts, it should carry. Each party understands and agrees that any insurance protection obtained shall in no way limit the responsibility to indemnify, keep and save harmless the other parties to this Agreement.

SECTION XI. AMENDMENTS

- A. This Agreement may be modified at any time upon the mutual written consent of the parties. Additional municipalities may become parties to this Agreement upon the acceptance and execution of this Agreement.

SECTION XII. DURATION OF AGREEMENT; RENEWAL; TERMINATION

- A. This Agreement shall be binding for not less than two (2) years from its effective date; unless terminated upon at least sixty (60) days written notice by a party as set forth below. Therefore, this Agreement shall continue to be binding upon the parties in subsequent years, unless canceled by written notification served personally or by registered mail upon the Supervisor of each town. A party's withdrawal from this Agreement shall not affect a party's reimbursement obligations or any other liability or obligation under the terms of this Agreement incurred hereunder. Once the withdrawal is effective, the withdrawing entity shall no longer be a party to this Agreement, but this Agreement shall continue to exist among the remaining parties.

SECTION XIII. HEADINGS

- A. The headings of various sections and subsections of this Agreement have been inserted for convenient reference only and shall not be construed as modifying, amending, or affecting in any way the express terms and provisions of this Agreement.

SECTION XIV. SEVERABILITY; EFFECT ON OTHER AGREEMENTS

- A. Should any clause, sentence, provision, paragraph, or other part of this Agreement be judged by any court of competent jurisdiction to be invalid, such judgement shall not affect, impair, or invalidate the remainder of this Agreement.

SECTION XV. EFFECTIVE DATE

- A. This Agreement shall take effect upon its approval by the entity seeking to become a signatory to this Agreement and upon proper execution hereof.

IN WITNESS WHEREOF, each of the parties have caused this Municipal Emergency Management Assistance Agreement to be duly executed in its name and behalf by its chief executive officer, who has signed accordingly with seals affixed and attested with concurrence of a majority of its governing board, as of the date set forth in this Agreement.

Signatures;

Town of

PRINT NAME

TITLE

Mailing

Address: _____

Date: _____

List of Authorized Representatives to request Haz-Mat Incident Assistance

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

APPENDIX B

LIST OF AUTHORIZED REPRESENTATIVES TO *CONTACT* FOR HAZ-MAT ASSISTANCE

Town of Southampton:

NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE

Town of Riverhead:

David Hegermiller, Police Captain

NAME	TITLE	NAME	TITLE
Bruce E. Johnson, Fire Marshal			
NAME	TITLE	NAME	TITLE

LIST OF AUTHORIZED REPRESENTATIVES TO *REQUEST* ASSISTANCE

Town of Southampton:

NAME	TITLE	NAME	TITLE
NAME	TITLE	NAME	TITLE

Town of Riverhead:

David Hegermiller, Police Captain

NAME	TITLE	NAME	TITLE
Bruce E. Johnson, Fire Marshal			
NAME	TITLE	NAME	TITLE

Town of

Riverhead:

PRINT NAME

TITLE

Mailing

Address:

Date:

List of Authorized Representatives to request Haz-Mat Incident Assistance

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

**APPENDIX A
EXPENSES
HAZ-MAT INCIDENT**

VEHICLE USAGE:

Sedans @ \$4.50/hr/each:
Suburbans @ \$8.00/hr/each:
Haz Mat Repsonse Vehicles @ \$27.00/hr/each:
DeCon Tractor Trailer @ \$62.00/hr:

EXPENDABLE SUPPLIES:

SCBA refills @ \$15.00/each:
Nitrile Gloves @ \$26.80/box:
Cellphone usage @ \$.75/minute:
Level B Splash Suits @ \$4.50/each:
Overboots @ \$5.90/pr:
Absorbant @ \$10.00/bag:
Salvage Drums @ \$124.90/bag
Absorbant Pads @ \$ /bundle

All other items to be itemized and reimbursed as to actual replacement costs.

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 534**APPROVES FIREWORKS APPLICATION OF RIVERHEAD RACEWAY**
COUNCILMAN KWASNA

_____ offered the following resolution, was seconded by

COUNCILMAN LULL
_____:

WHEREAS, Riverhead Raceway has submitted an application for the purpose of conducting a fireworks display to be held at the Riverhead Raceway Racetrack, Route 58, Riverhead, New York, on July 3, 1999 at 9:00 p.m., having a rain date of July 4, 1999 at 9:00 p.m.; and

WHEREAS, a certificate of insurance naming the Town of Riverhead as an additional insured has been received; and

WHEREAS, the application was referred to the Riverhead Fire Department; and

WHEREAS, the Town Board has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the application of Riverhead Raceway to conduct a fireworks display to be held at the Riverhead Raceway Racetrack, Route 58, Riverhead, New York, on July 3, 1999 at 9:00 p.m., having a rain date of July 4, 1999 at 9:00 p.m.; and be it further

RESOLVED, that this approval is subject to the receipt of the Application for Fireworks Permit executed by the Riverhead Fire Department prior to the date of the event;

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Riverhead Raceway, c/o Barbara Cromarty, 175 E. 62 Street, Apt. 18B, New York, New York, 10021; the Riverhead Police Department, the Riverhead Fire Department, and Zambelli Fireworks Manufacturing Company, Inc., P.O. Box 1463, New Castle, PA, 16103-1463.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<i>Absent</i>		

THE RESOLUTION WAS _____ WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 535**ACCEPTS PERFORMANCE BOND OF JUL-BET ENTERPRISES, LLC****COUNCILMAN LULL**

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE :

WHEREAS, Jul-Bet Enterprises, LLC has posted an American Institute of Architects Performance Bond #HOIFSU0267652 in the sum of \$221,860.00 representing the 5% site plan bond for the construction and site improvements of a mini-storage building, pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said performance bond and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts The American Institute of Architects Performance Bond #HOIFSU0267652 issued to the Town of Riverhead in the sum of \$221,860.00; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Jul-Bet Enterprises, LLC, 308 West Main Street, Smithtown, New York, 11787; the Building Department; the Planning Department and the Accounting Department.

THE VOTECardinale ☒ Yes ___ No ___ Kent ☒ Yes ___ No ___Kwasna ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___Vilella ☒ Yes ___ No absentTHE RESOLUTION WAS ☒ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 536**APPROVES APPLICATION OF KMART KIDS RACE AGAINST DRUGS**
COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded by

COUNCILMAN KENT
_____ :

WHEREAS, Kmart Kids Race Against Drugs has submitted an application for the purpose of conducting a national charity event where kids 7-12 years old race free on modified vehicles to be held in the parking lot of Kmart, 605 Old Country Road, Riverhead on September 18, 1999 between the hours of 9:00 a.m. and 6:00 p.m. and on September 19, 1999 between the hours of 12:00 noon and 6:00 p.m. (set up on September 16th and 17th, 1999); and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the application of Kmart Kids Race Against Drugs for the purpose of conducting a national charity event where kids 7-12 years old race free on modified vehicles to be held in the parking lot of Kmart, 605 Old Country Road, Riverhead on September 18, 1999 between the hours of 9:00 a.m. and 6:00 p.m. and on September 19, 1999 between the hours of 12:00 noon and 6:00 p.m. (set up on September 16th and 17th, 1999), be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kmart Kids Race Against Drugs, 10850 Metro Ct., St. Louis, MO, 63043 and the Riverhead Police Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 537

RELEASES PERFORMANCE BONDS OF SOUND DESIGN HOMES
(PARK & REC FEES, WATER DISTRICT KEY MONEY - SOUND BREEZE
SUBDIVISION - SECTION 4)

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, performance bonds were submitted by Sound Design Homes, Inc. to ensure the payment of park and recreations fees and water district key money on lot numbers 51, 53 and 56 in the subdivision entitled, "Sound Breeze - Section 4"; and

WHEREAS, by letter from Sound Design Homes, Inc. dated May 17, 1999, it is requested that the performance bonds be released due to the completion of the project; and

WHEREAS, by memorandum from the Riverhead Planning Board dated June 3, 1999, it is advised that said park and recreations fees and water district key money on lot numbers 51, 53 and 56 in the subdivision entitled, "Sound Breeze - Section 4" have been paid.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of RL Insurance Company Performance Bond No. RL-0213375 and Bond No. RL-0213376 S.C.N.B. representing park and recreations fees and water district key money respectively, on lot numbers 51, 53 and 56 in the subdivision entitled, "Sound Breeze - Section 4"; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sound Design Homes, Inc. c/o Anthony Golfo, P.O. Box 605, Riley Avenue, Calverton, New York, 11933; the Building Department; the Planning Department and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

June 15, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 538**APPOINTS A PART TIME SENIOR CITIZEN AIDE**

COUNCILMAN KWASNA

_____ offered the following resolution,
 which was seconded by _____ COUNCILMAN LULL

WHEREAS, the position of Part Time Senior Citizen Aide exists in the Town of Riverhead Senior Center; and

WHEREAS, due to the immediate necessity to fill the position the Town Board has authorized hiring a Part Time Senior Citizen Aide to fill this vacancy.

NOW, THEREFORE, BE IT, RESOLVED, effective June 16, 1999, the Town Board hereby appoints Nancy LaColla to the position of Part Time Senior Citizen Aide at an hourly salary of \$9.973; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Senior Center and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

06/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 539**REASSIGNS EMPLOYEE IN
THE POLICE DEPARTMENT**

COUNCILMAN LULL

_____ offered the following

resolution, which was seconded by COUNCILMAN CARDINALE

WHEREAS, due to the retirement of Detective Woods there is a vacancy in the Detective Division, and

WHEREAS, Sergeant George J. Fredricks has requested consideration for this vacancy and agreeing to a voluntary demotion from Sergeant to Detective, and

WHEREAS, the Police Chief has recommended that the Town Board to approve this demotion of Mr. Fredricks to Detective.

NOW THEREFORE BE IT RESOLVED, effective June 16, 1999 the Town Board hereby reassigns George J. Fredricks to the position of Detective Grade III at the salary designated in the PBA Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to George J. Fredricks, the Police Department and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

6/15/99

TOWN OF RIVERHEAD

RESOLUTION # 540

APPOINTS ADDITIONL MEMBER TO THE ROUTE 58 ADVISORY COMMITTEE

COUNCILMAN CARDINALE offered the following resolution as amended
which was seconded by COUNCILMAN KENT

WHEREAS, by Resolution #99-47 the Town Board created the Route 58 Advisory Committee; and

WHEREAS, due to the resignation of Joan Marshall a vacancy exists on this committee; and

WHEREAS, Councilman Lull has made his recommendation for replacement.

NOW, THEREFORE, BE IT RESOLVED, that Jean Boyd Hudson be named to the Route 58 Committee

BE IT FURTHER, RESOLVED, that the Town Clerk is hereby authorized to send a copy of this resolution to Jean Boyd Hudson, Councilmen Lull & Cardinale and Lou Cork.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

06/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 541**ACCEPTS RESIGNATION OF
LABORER IN WATER DEPARTMENT****COUNCILMAN CARDINALE**

_____ offered the following
COUNCILMAN KENT
 resolution, which was seconded by _____

WHEREAS, George Gates has notified the Town Board of his intent to resign from his position of Laborer in the Water Department, and

NOW, THEREFORE, BE IT RESOLVED, effective May 31, 1999, the Town Board hereby accepts the resignation of George Gates, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to George Gates, the Water Department, and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vitella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

June 15, 1999

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 542

**AUTHORIZES THE SALE OF
TOWN PROPERTY AT PUBLIC AUCTION**

COUNCILMAN KENT offered the following resolution which was
seconded by **COUNCILMAN KWASNA**

WHEREAS, there will be a Public Auction on June 19, 1999 at 9:00am at the
Municipal Garage to sell antiquated Town Property.

RESOLVED, the Town Board is hereby authorizing the sale of Town Property at
Public Auction.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Viliella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

DESCRIPTION	MAKE & MODEL	DEPT.
Calculator	Monroe 3140	ACCT
Calculator	Monroe 4130	ACCT
Calculator	Monroe 2125	ACCT
4-Wheel high back brown office chair		ACCT
4-Wheel low back brown office chair		ACCT
monitor	Princeton	ACCT
keyboard		ACCT
monitor	Unisys	ACCT
power booster	Unisys	ACCT
power booster	Unisys	ACCT
power booster	Burroughs	ACCT
monitor, color	Viewsonic	ACCT
power, controller		ACCT
monitor	Unisys	ACCT
power booster	Unisys	ACCT
keyboard	Unisys	ACCT
modem	Motorola	ACCT
power booster	Unisys	ACCT
disk drive/CPU	Unisys	ACCT
monitor, color	Unisys	ACCT
4-Wheel low back brown office chair		ASSESSOR
power booster	Unisys	ASSESSOR
monitor, color	Unisys	ASSESSOR
grey 40" x 31" bank cabinet		ASSESSOR
grey 40" x 31" bank cabinet		ASSESSOR
Paint Sprayer		B&G
Vacuum	Electrolux	B&G
36" Sweeper		B&G
4-Wheel low back brown office chair		BLDG
5-Drawer Horizontal file cabinet		BLDG
monitor, color	Unisys	BLDG
typewriter	IBM Selectric II	BLDG
4-Wheel low back brown office chair		COUNCIL
Drafting Table		ENG
4-Wheel low back brown office chair		ENG
4-Ton Jack	Black Hawk	GARAGE
Steam Cleaner	Hotsy 630	HWY
Kerosene Heater	Champion	HWY
Used Payloader Tires		HWY
Assorted Motorola Radios & Parts		HWY
Pickup Snow Plows (lot of 3)		HWY
power booster	Unisys	HWY
keyboard	Unisys	HWY
disk drive/CPU		HWY
disk drive/CPU	Unisys	HWY
monitor	Unisys	HWY
power booster	Unisys	JAB

1999 Town of Riverhead Auction

power booster	Unisys	JAB
power booster	Unisys	JUSTICE
monitor	Unisys	JUSTICE
disk drive/CPU	Unisys	JUSTICE
monitor, color	Unisys	NUT
monitor	Unisys	NUT
power booster	Unisys	NUT
power booster	Unisys	NUT
Attachable Desk Lamp		PD
Gray Metal Cabinet		PD
4-drawer upright filing cabinet		PD
3-drawer horizontal filing cabinet		PD
2-drawer 3 x 5 card filer		PD
2-drawer 4 x 6 card filer		PD
Motorola yellow/orange componet		PD
2-drawer 4 x 6 card filer		PD
2-drawer 4 x 6 card filer		PD
1-drawer 3 x 5 card filer		PD
4-drawer upright filing cabinet		PD
Metal Gray Desk	Globe-Wernicke	PD
Metal Brown Desk	Steel Master	PD
Camera	Canon	PD
keyboard		PD
calculator	Burroughs	PD
camera	Polaroid	PD
monitor, color	Unisys	PLN
monitor, color	Unisys	PLN
graphic slice	Unisys	PLN
plotter	CalComp 1043	PLN
light board		PLN
power booster	Unisys	REC
filing cabinet		REC
power booster	Unisys	REC
monitor	Personal Touch	REC
monitor	Packard Bell	REC
keyboard	NCR	REC
keyboard	Unisys	REC
printer	Epson FX-1050	REC
freezer	Sears	REC
telephone answering machine	GTE 7100	SEWER
dustbuster	Black & Decker	SEWER
desk lamp		SEWER
black office chair with arms		SEWER
black office chair		SEWER
office chair		SEWER
flow meter plus recorder	Bristol Babcock	SEWER
weed wacker		SEWER
weed wacker	Echo	SEWER
spreader		SEWER

(2) 10 gallon diesel day tank	Simplex	SEWER
10 gallon diesel day tank	Tramont	SEWER
(5) sewer eject pumps with bases		SEWER
gear box		SEWER
(1) 1.5HP, 3-phase electric motor	Westinghouse	SEWER
(3) 1.5HP, 3-phase electric motor	GE	SEWER
(2) 2HP, 3-phase electric motor	GE	SEWER
(2) 3HP, 3-phase electric motor	GE	SEWER
(2) 5HP, electric motor	Barke	SEWER
(5) 10HP, electric motor	GE	SEWER
(3) 10HP, electric motor	Fairbanks-Morse	SEWER
(1) 40HP, electric motor		SEWER
(2) 2-cylinder motor	Onon	SEWER
1-cylinder motor	Wisconsin	SEWER
angle drive	Johnson Rizh	SEWER
Cable Fault Locator	Fisher PS-16	STR LIG
Pipe & Cable Locator	Metro-Tech 480	STR LIG
Calculator	Victor 120	STR LIG
Calculator	Monroe 3140	STR LIG
Cordless Phone	Panasonic	STR LIG
various 175-Watt metal halide lamp fixtures		STR LIG
disk drive/CPU	Unisys	SUPERV
4-Wheel high back brown office chair		SUPERV
Portable Heater		TAX
power booster	Unisys	TAX
typewriter	IBM Selectric II	TAX
graphic slice	Unisys	TAX
monitor	Unisys	TC
cash register	NCR 1001	TC
power booster	Unisys	TWN ATTY
Law Books, NY Jurisprudence 2d		TWN ATTY
Law Books, Statutes & Forms	McKinneys	TWN ATTY
Law Books, US Code Annotated		TWN ATTY
power booster	Unisys	WATER
monitor, color		WATER
UPS	APC Smart	WATER
Wooden guest chair		
"Blueprint" file cabinet		
4-Wheel low back brown office chair		
4-Wheel high back blue office chair		
6 Ft. 2-Door cabinet		
monitor		
dictaphone		
power booster		
portable heater		
monitor		

Adopted

June 15, 1999

TOWN OF RIVERHEADAWARDS BID FOR SPORTS EQUIPMENTRESOLUTION # 543

COUNCILMAN KWASNA

_____ offered the following resolution, which was seconded
by COUNCILMAN LULL.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **SPORTS EQUIPMENT**;

WHEREAS, bids were received, opened, and read aloud on the 10th day of May, 1999, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **SPORTS EQUIPMENT**, be and is hereby awarded, from June 2, 1999 through June 1, 2000, as follows:

All American/Riddell – Items # 7, 9, 10, 11, 12, 15, 16, 17, 19, 21, 22, 24, 25, 26, 27, 40, 45, 47, 51, 53, 57, 58, 68, 79, 83, 84, 97, 98, 119, 138, 147, 152, 154, 160, 205, 222, 225, 322, 323

Sports Supply Group/Passons – Items # 1, 2, 8, 18, 20, 23, 28, 29, 30, 31, 32, 33, 41, 42, 43, 44, 46, 49, 50, 51, 52, 54, 55, 56, 59, 60, 61, 62, 64, 65, 66, 67, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 80, 81, 82, 85, 88, 89, 90, 91, 95, 96, 99, 100, 101, 102, 103, 104, 105, 106, 107, 109, 110, 112, 113, 114, 115, 116, 117, 118, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 139, 140, 141, 142, 143, 144, 145, 146, 148, 149, 150, 152, 153, 155, 156, 157, 158, 159, 167, 173, 174, 175, 176, 177, 178, 179, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 206, 207, 208, 29, 210, 211, 251, 254, 255, 256, 257, 258, 259, 260, 261, 262, 264, 265, 266, 267, 269, 270, 271, 272, 273, 274, 275, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 289, 290, 291, 292, 295, 296, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 339, 340, 341

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to All American/Riddell at 1320 Taylor Street, Elyria, OH 44035, Sports Supply Group Inc. dba Passons Sports at P.O. Box 49, Jenkintown, PA 19046, the Juvenile Aid Bureau, Recreation Department and the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THE RESOLUTION DULY DECLARED ADOPTED

JUNE 15, 1999

Adopted

TOWN OF RIVERHEADRESOLUTION# 544AUTHORIZATION TO PUBLISH BID FOR FOOD

COUNCILMAN LULL

_____ offered the following resolution which was
seconded by COUNCILMAN CARDINALE

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **FOOD** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **June 24, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **FOOD** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05am** on **July 6, 1999.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR FOOD.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

June 15, 1999

Adopted

TOWN OF RIVERHEADRESOLUTION# 545AUTHORIZATION TO PUBLISH BID FOR MEAT**COUNCILMAN CARDINALE**

_____ offered the following resolution which was
seconded by ~~_____~~ **COUNCILMAN KENT**

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **MEAT** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **June 24, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of MEAT for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00am on July 6, 1999.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation BIDS FOR MEAT.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

Barbara Grattan, Town Clerk

June 15, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # ⁵⁴⁶_____

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING – SPECIAL PERMIT – SUNKEN POND ESTATES

COUNCILMAN KENT

_____ offered the following resolution which
COUNCILMAN KWASNA
was seconded by _____

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition pursuant to Section 108-117 of the Town Code from Sunken Pond Estates for construction of a 192 unit senior citizen condominium complex together with clubhouse and other site amenities on a single and separate 38 acre parcel zoned Residence 'RC' and known by Suffolk County Tax Map Number 0600-82-4-209.4, and

WHEREAS, the Riverhead Town Board by resolution #264 of 1998 referred the application to this Planning Board for its report and recommendation, and

WHEREAS, the Planning Board recommended approval of the special permit subject to certain conditions, and

WHEREAS, the Town Board desires to hold a public hearing on the matter pursuant to Section 108-3 of the Zoning Ordinance, now

THEREFORE, BE IT

RESOLVED, that the Town Clerk is authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead;

THE VOTE
Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th day of July, 1999 at 7:30 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of Sunken Pond Estates for construction of a 192 unit senior citizen condominium complex together with clubhouse and other site amenities on a single and separate 38 acre parcel zoned Residence 'RC' and known by Suffolk County Tax Map Number 0600-82-4-209.4, and

DATED: June 15, 1999
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

June 15, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 547**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING – SPECIAL PERMIT – RIVERHEAD SPORTS
COMPLEX**

COUNCILMAN KWASNA

_____ offered the following resolution which
was seconded by COUNCILMAN LULL

WHEREAS, the Riverhead Town Board is in receipt of a special permit from Edward Broidy pursuant to Section 108-45 B(14) of the Town Code for construction of a sports/recreation complex on a single and separate 13.9 acre parcel zoned Industrial 'A' and known by Suffolk County Tax Map Number 0600-117-1-8.6, and

WHEREAS, by resolution #183 of 1999 referred the application to this Planning Board for its report and recommendation, and

WHEREAS, the Planning Board recommended approval of the special permit subject to certain conditions, and

WHEREAS, the Town Board desires to hold a public hearing on the matter pursuant to Section 108-3 of the Zoning Ordinance, now

THEREFORE, BE IT

RESOLVED, that the Town Clerk is authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead;

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th day of July, 1999 at 7:35 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of Edward Broidy pursuant to Section 108-45 B(14) of the Town Code for construction of a sports/recreation complex on a single and separate 13.9 acre parcel zoned Industrial 'A' and known by Suffolk County Tax Map Number 0600-117-1-8.6.

DATED: June 15, 1999
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

June 15, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 548**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING – SPECIAL PERMIT – FOXWOOD VILLAGE II**

COUNCILMAN LULL

_____ offered the following resolution which
was seconded by COUNCILMAN CARDINALE

WHEREAS, the Riverhead Town Board is in receipt of a special permit from Foxwood Village Corporation to expand an existing mobile home park onto a contiguous 42 acre parcel located at Middle Road, Riverhead; such real property more particularly described as Suffolk County Parcel Number 0600-101-1-6.1, and

WHEREAS, by resolution #87 of 1999, this Town Board did declare itself to be the lead agency in this matter and did determine the action to be Type I without a significance impact upon the natural and social environment and that an EIS need not be prepared, and

WHEREAS, the Town Board did refer the petition to the Riverhead Planning Board for its report and recommendations such Planning Board recommending approval of the special permit subject to certain conditions, and

WHEREAS, the Town Board desires to hold a public hearing on the matter pursuant to Section 108-51 of the Zoning Ordinance, now

THEREFORE, BE IT

RESOLVED, that the Town Clerk is authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead;

THE VOTE

Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kwasna <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Vilella <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th day of July, 1999 at 7:25 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of Foxwood Village Corporation to expand a pre-existing, non-conforming mobile home park use onto a contiguous parcel located at Middle Road, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-101-1-6.1.

DATED: June 15, 1999
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

June 15, 1999

TOWN OF RIVERHEAD

Resolution # 549

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SPECIAL PERMIT – LINDA & JIM SLEZAK

COUNCILMAN KWASNA

offered the following resolution which

was seconded by COUNCILMAN LULL

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Linda and Jim Slezak pursuant to Sections 108-21 B(8) and 108-64.5 of the Town Code for operation of a bed and breakfast facility in an existing dwelling located on a 2 acre parcel zoned Agriculture 'A' and known by Suffolk County Tax Map Number 0600-9-2-5.1, and

WHEREAS, the Riverhead town Board by resolution #930 of 1998 deemed said petition to be an Unlisted Action which will not have a significant effect upon the environment, and

WHEREAS, the Town Board did refer the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the approval of the petition subject to certain conditions, and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villetta ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THE ACTION DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th day of July, 1999 at 7:20 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of Linda and Jim Slezak to operate a bed and breakfast facility upon real property located at Herricks Lane, Jamesport; such real property more particularly described as Suffolk County Tax Map Number 0600-9-2-5.1.

DATED: June 15, 1999
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 550

RATIFIES APPOINTMENT OF A SUMMER PROGRAM LEADER
INSTRUCTOR
TO THE RIVERHEAD RECREATION DEPARTMENT
COUNCILMAN CARDINALE

_____ offered the following resolution,
 which was seconded by **COUNCILMAN KENT** _____

RESOLVED, that Rebecca Berezny is hereby appointed to serve as a Summer Program Leader effective, June 14, 1999 to and including August 31, 1999, to be paid at the rate of \$10.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THE RESOLUTION DULY DECLARED ADOPTED

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 551

RATIFIES APPOINTMENT OF A SUMMER PROGRAM LEADER
INSTRUCTOR
TO THE RIVERHEAD RECREATION DEPARTMENT
COUNCILMAN KENT

_____ offered the following resolution,
 which was seconded by COUNCILMAN KWASNA

RESOLVED, that Karen Gassert is hereby appointed to serve as a Summer Program Leader effective, June 14, 1999 to and including August 31, 1999, to be paid at the rate of \$10.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

6/15/99

Adopted

TOWN OF RIVERHEADResolution # 552**APPOINTS A WATER SAFETY INSTRUCTOR
TO THE RIVERHEAD RECREATION DEPARTMENT****COUNCILMAN KWASNA**

offered the following resolution,

which was seconded by **COUNCILMAN LULL**

RESOLVED, that Sharon Bilunas is hereby appointed to serve as a Water Safety Instructor, effective, June 21, 1999 to and including, September 6, 1999 to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 553**APPOINTS A WATER SAFETY INSTRUCTOR
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN LULL

_____ offered the following resolution,
COUNCILMAN CARDINALE
 which was seconded by _____

RESOLVED, that Paul Schmitt is hereby appointed to serve as a Water Safety Instructor, effective, June 21, 1999 to and including, September 6, 1999 to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 554**RATIFIES APPOINTMENT OF A SUMMER RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT****COUNCILMAN CARDINALE**

offered the following resolution,

which was seconded by **COUNCILMAN KENT**

RESOLVED, that Judy Alexander is hereby appointed to serve as a Summer Recreation Aide, effective, June 14, 1999 to and including August 31, 1999, to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Villolla ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

6/15/99

Adopted
By the Town Board

TOWN OF RIVERHEADResolution # 555

**RATIFIES APPOINTMENT OF A SUMMER RECREATION AIDE
 TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN KENT

offered the following resolution,

which was seconded by **COUNCILMAN KWASNA**

RESOLVED, that Kristin Smith is hereby appointed to serve as a Summer Recreation Aide, effective, June 14, 1999 to and including August 31, 1999, to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 556

APPOINTS A SUMMER PROGRAM LEADER TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

_____ offered the following resolution,
which was seconded by COUNCILMAN LULL

RESOLVED, that Nicole Montalbano is hereby appointed to serve as a Summer Program Leader, effective, June 15, 1999 to and including, August 31, 1999 to be paid at the rate of \$10.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Cerdinato ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

6/15/99

Adopted

TOWN OF RIVERHEADResolution # 557**APPOINTS A WATER SAFETY INSTRUCTOR
TO THE RIVERHEAD RECREATION DEPARTMENT****COUNCILMAN LULL**

_____ offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE**

RESOLVED, that Christine Kaslyn is hereby appointed to serve as a Water Safety Instructor, effective, June 21, 1999 to and including, September 6, 1999 to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villiella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

6/15/99

Adopted

TOWN OF RIVERHEAD

Resolution # 558**APPROVES APPLICATION OF EAST END ARTS & HUMANITY COUNCIL, INC.****COUNCILMAN KENT**

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA _____:

WHEREAS, the East End Arts & Humanity Council, Inc. has submitted an application for the purpose of conducting a Musical Festival Concert in the Peconic River Parking Lot, Riverhead, New York, to be held on August 14, 1999 between the hours of 7:00 p.m. and 11:00 p.m.; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of the East End Arts & Humanity Council, Inc. for the purpose of conducting a Musical Festival Concert in the Peconic River Parking Lot, Riverhead, New York, to be held on August 14, 1999 between the hours of 7:00 p.m. and 11:00 p.m. is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the East End Arts & Humanity Council, Inc., Attn: Denise Civiletti, 133 East Main Street, Riverhead, New York, 11901; Ken Testa, P.E. and the Riverhead Police Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

6/15/99

TOWN OF RIVERHEAD

Resolution # 559

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A
LOCAL LAW TO CONSIDER AN AMENDMENT TO CHAPTER 62 ENTITLED,
"EXCAVATIONS" OF THE RIVERHEAD TOWN CODE
(PERFORMANCE BONDS/LETTERS OF CREDIT)**

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN LULL :

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 62 entitled, "Excavations" of the Riverhead Town Code once in the June 24, 1999 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Planning Department; the Riverhead Planning Board; the Zoning Board of Appeals; the Riverhead Building Department and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwame	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION ☒ **ADOPTED**

THEREFORE ☒ **RESOLVED**

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at the Parish Hall of St. John the Baptist R.C. Church, North Country Road, Wading River, New York on the 20th day of July, 1999 at 7:05 o'clock p.m. to consider a local law to amend Chapter 62 entitled, "Excavations" of the Riverhead Town Code as follows:

§62-10. Fees.

The Officer designated by the Town Board to issue such permits shall charge and collect for each such permit an annual fee as follows:

§62-10. Fees.—Irrevocable Letter of Credit or cash deposit.

Before the issuance of a permit, the applicant and the owner of record of the premises shall execute and file with the Town Clerk ~~a bond~~ an Irrevocable Letter of Credit issued by any bank or other lending institution having an office located in the Town of Riverhead, approved by the Town Board of the Town of Riverhead, in an amount to be fixed by said Board, ~~with a surety company as surety~~, and conditioned upon the faithful performance of the conditions contained in this chapter and the observance of all other municipal ordinances and to indemnify the Town of Riverhead for any damage to town property. In the event of a default, such ~~bond~~ Irrevocable Letter of Credit shall be forfeited to the Town of Riverhead. In lieu of such ~~a bond~~, Irrevocable Letter of Credit a cash deposit ~~or deposit of negotiable securities~~ may be made with the Supervisor of the Town.

Dated: Riverhead, New York
June 15, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

** Overstrike represents deletion(s)

Adopted

6/15/99

TOWN OF RIVERHEAD

Resolution # 560

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A
LOCAL LAW TO CONSIDER AN AMENDMENT TO CHAPTER 88 "SEWERS" OF
THE RIVERHEAD TOWN CODE
(PERFORMANCE BONDS/LETTERS OF CREDIT)**

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN KENT :

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the June 24th issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 88 entitled, "Sewers" to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Ken Testa, P.E.; Michael Reichel, Sewer District Supervisor; the Planning Department; the Planning Board; the Zoning Board of Appeals; the Building Department; the Office of Accounting and the Office of the Town Attorney.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at St John the Baptist R.C. Church, North Country Road, Wading River, New York on the 20th day of July, 1999 at 7:10 o'clock p.m. to consider a local law amending Chapter 88 "Sewers" of the Riverhead Town Code as follows:

§ 88-3. Filing of ~~bond~~ Irrevocable Letter of Credit; insurance.

- A. An authorized drainlayer shall file with the Town Clerk a proper and acceptable ~~performance and guaranty bond~~ Irrevocable Letter of Credit issued by any bank or other lending institution having an office located in the Town of Riverhead, in the amount of five thousand dollars (\$5,000.), which ~~bond~~ Irrevocable Letter of Credit shall remain in full force and effect for at least one (1) year from the date of the last work done by that particular drainlayer.

Dated: Riverhead, New York
June 15, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

6/15/99

TOWN OF RIVERHEAD

Resolution # 561

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A
LOCAL LAW TO CONSIDER AN AMENDMENT TO CHAPTER 105 "WATER" OF
THE RIVERHEAD TOWN CODE
(PERFORMANCE BONDS/LETTERS OF CREDIT)**

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN CARDINALE :

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the June 24th issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 105 entitled, "Water" to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Gary Pendzick, Water District Supervisor; the Planning Department; the Planning Board; the Zoning Board of Appeals; the Building Department; the Office of Accounting and the Office of the Town Attorney.

THE VOTE

Cardinale	✓	Yes	No	Kent	✓	Yes	No
Kwasna	✓	Yes	No	Lull	✓	Yes	No
Vilella	✓				✓		

THE RESOLUTION WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at the St. John the Baptist R.C. Church, North Country Road, Wading River, New York on the 20th day of July, 1999 at 7:15 o'clock p.m. to consider a local law amending Chapter 105 "Water" of the Riverhead Town Code as follows:

§ 105-2.1. Application for construction of improvements.

All water district laterals and appurtenances to be constructed within the Riverhead Water District shall be constructed at the sole expense of the property owners to be served by such laterals and appurtenances. The petitioners shall enter into contracts, as the Town Board may deem necessary, with any person, corporation or association acting as petitioners pursuant to § 199 of the Town Law, which contract shall insure that the cost of laterals and appurtenances shall be borne by the petitioners and that ~~a security bond or bonds~~ an Irrevocable Letter of Credit issued by any bank or other lending institution having an office located in the Town of Riverhead, or the deposit of cash ~~or securities~~ shall be made to insure performance of such contracts. The petition filed pursuant to § 199 requesting the construction of lateral mains and appurtenances shall state that:

"The cost and expense of constructing said improvement proposed for said area is to be borne entirely by your petitioner; that the amount to be expended for said improvement, as foresaid, shall be expended solely by your petitioner, who shall also bear the incidental costs thereof so that no cost or expense shall be borne by the owners of other property within the district.

"To insure that the cost of constructing the improvement herein proposed shall be the sole obligation of and be borne entirely by your petitioner, at no cost or expense to the owners of other property within the district, your petitioner has signed an agreement to be entered into with the district, pursuant to § 194-a of the Town Law of the State of New York, wherein and whereby your petitioner undertakes, among other things, that the entire cost and expense of the proposed improvement shall be borne by your petitioner and no part thereof by other owners of property within the district, which said agreement is not to be signed by the Town Board on behalf of the district until said Town Board shall have adopted a resolution authorizing the construction of the improvement herein proposed. A duplicate original of said agreement, signed and acknowledged by your petitioner, is separately submitted herewith and is to be considered, in all respects, a part of this petition and is marked as an exhibit hereto."

The engineering and design of laterals and appurtenances shall be made at the expense of the petitioner by an engineering firm to be designated by the Town Board.

§ 105-2.2. Costs for mains and laterals.

C. No petition for the construction of lateral water mains shall be granted after the effective date of this amendment unless the petitioner has paid a fee in the total amount of two thousand five hundred dollars (\$2,500.) for each of the dwelling units proposed to be constructed at the premises to be served by such lateral. The petitioner may post ~~a bond~~ an Irrevocable Letter of Credit issued by any bank or other lending institution having an office located in the Town of Riverhead, with the town. ~~secured by a letter of credit assuring payment. In the event that the fee is bonded,~~ Such fee must be paid within two (2) years or upon application for a certificate of occupancy, whichever occurs first.

Dated: Riverhead, New York
June 15, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town

Adopted

6/15/99

TOWN OF RIVERHEAD

Resolution # 562

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A
LOCAL LAW TO CONSIDER AN AMENDMENT TO CHAPTER 107 "WETLANDS,
FLOODPLAINS AND DRAINAGE" OF THE RIVERHEAD TOWN CODE
(PERFORMANCE BONDS/LETTERS OF CREDIT)**

COUNCILMAN KENT _____ offered the following resolution, was seconded by

COUNCILMAN KWASNA _____:

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the June 24th issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 107 entitled, "Wetlands, Floodplains and Drainage" to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Planning Department; the Planning Board; the Zoning Board of Appeals; the Building Department; the Office of Accounting and the Office of the Town Attorney.

THE VOTE

Cardillo	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villetta	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at the St. John the Baptist R.C. Church, North Country Road, Wading River, New York on the 20th day of July, 1999 at 7:20 o'clock p.m. to consider a local law amending Chapter 107 "Wetlands, Floodplains and Drainage" of the Riverhead Town Code as follows:

§ 107-8. Compliance with conditions.

- A. The permit applicant, upon approval of a permit, shall file with the Town Clerk a ~~performance bond~~ an Irrevocable Letter of Credit issued by any bank or other lending institution having an office located in the Town of Riverhead, if required, in an amount and with sureties and in a form approved by the Town Board. The ~~bond and sureties~~ Irrevocable Letter of Credit shall be conditioned upon compliance with all provisions of this chapter and conditions imposed upon permit approval.

Dated: Riverhead, New York
June 15, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town

0610851.01
72113-3134P

Resolution # 563

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 15th day of June, 1999, at 2:00 o'clock P.M., Prevailing Time.

PRESENT:

Vincent G. Villella
Supervisor

Philip Cardinale
Councilman

Christopher Kent
Councilman

Mark Kwasna
Councilman

James Lull
Councilman

----- :	:	
	:	
In the Matter	:	
of	:	PUBLIC INTEREST
the Increase and Improvement	:	ORDER
of the Facilities of the	:	
Riverhead Sewer District	:	
of the Town of Riverhead,	:	: COUNCILMAN KWASNA OFFERED THE RESOLUTION, WHICH
Suffolk County, New York	:	: WAS SECONDED BY CCUNCILMAN CARDINALE,
----- :	:	

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized an increase and improvement of the facilities of the Riverhead Sewer District, consisting of the reconstruction of and construction of additions to the wastewater treatment plant, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements

-2-

and expenses in connection therewith, at a maximum estimated cost of \$8,100,000; and

WHEREAS, said Town Board called a public hearing on the question of the increase in the maximum estimated cost of said project from \$8,100,000 to \$8,750,000, an increase of \$650,000 to pay the cost of the aforesaid improvements; and

WHEREAS, notice of said public hearing was duly published and posted in the manner and within the time provided by law and such public hearing was duly held at the time and place specified in said notice of public hearing at which all persons interested in the subject matter thereof were duly heard; and

WHEREAS, said Town Board has duly considered the evidence given at said public hearing; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is necessary and in the public interest to increase and improve the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preamble hereof, at a new maximum estimated cost of \$8,750,000, and said increase and improvement is hereby authorized and approved.

Section 2. This order shall take effect immediately.

-3-

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The order was thereupon declared duly adopted.

* * * * *

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vicola	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

STATE OF NEW YORK)
) ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on the 15th day of June, 1999, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Times Review

June 18, 1999

-2-

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

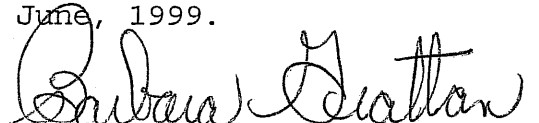
Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin board

June 16, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 16th day of June, 1999.



Town Clerk

(CORPORATE
SEAL)

AdoptedResolution # 564

72113-3134P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 15, 1999, at 2:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Villella, and upon roll being called, the following were

PRESENT: Supervisor Vincent G. Villella
Councilman Philip Cardinale
Councilman Christopher Kent
Councilman Mark Kwasna
Councilman James Lull

ABSENT:

The following resolution was offered by Councilman Kwasna, who moved its adoption, seconded by Councilman Kent to-wit:

BOND RESOLUTION DATED JUNE 15, 1999.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$650,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK, NEW YORK, TO PAY PART OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD SEWER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, by public interest order and bond resolution dated 19th day of January, 1999, the Town Board of the Town of Riverhead, Suffolk County, New York authorized the increase and improvement of the facilities of the Riverhead Sewer District in said Town, at a maximum estimated cost of \$8,100,000 and authorized the issuance of \$8,100,000 serial bonds of said Town to pay the cost thereof and;

WHEREAS, by subsequent proceedings said Town Board has determined it to be in the public interest to increase the maximum estimated cost of said improvement from \$8,100,000 to \$8,750,000, an increase of \$650,000; and;

WHEREAS, it is now desired to authorize the issuance of an additional \$650,000 serial bonds to pay such additional costs; and

WHEREAS, the aforesaid project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in any significant effect on the environment; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the increase and improvement of the facilities of the Riverhead Sewer District in the Town of Riverhead,

-2-

consisting of the reconstruction of and construction of additions to the wastewater treatment plant, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued an additional \$650,000 serial bonds of said Town, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is now determined to be \$8,750,000, and that the plan for the financing thereof is as follows:

- a) By the issuance of the \$8,100,000 serial bonds of said Town authorized to be issued therefor pursuant to bond resolution dated January 19, 1999; and
- b) By the issuance of the additional \$650,000 serial bonds of said Town authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes,

-3-

is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds.

-4-

The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required

-5-

by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds and, or notes without resorting to further action of this Town Board.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150

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- 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This resolution which takes effect immediately, shall be published in full in the Riverhead News Review, the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

STATE OF NEW YORK)
) ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk
County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 15th day of June, 1999, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Times Review

June 18, 1999

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:


Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

June 16, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 16 day of June, 1999.



Town Clerk

(CORPORATE
SEAL)

Adopted

0610866.01

Resolution # 565

72113-3146P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 15, 1999, at 2:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Villella, and upon roll being called, the following were

PRESENT: Supervisor Vincent G. Villella
Councilman Philip Cardinale
Councilman Christopher Kent
Councilman Mark Kwasna
Councilman James Lull

ABSENT:

The following resolution was offered by Councilman Cardinale who moved its adoption, seconded by Councilman Lull to-wit:

72113-3146P

RESOLUTION DATED JUNE 15, 1999.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED CALVERTON SEWER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report, including an estimate of cost, have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of a sewer district in said Town, such district to be known as Calverton Sewer District of the Town of Riverhead;

WHEREAS, said map, plan and report, including an estimate of cost were prepared by a competent engineer, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, the District shall be bounded and described as set forth in Exhibit A attached hereto and made a part hereof;

WHEREAS, the improvements proposed for said Calverton Sewer District consist of the sewage treatment plant, sewage collection system and sewage pumping stations, including land and rights-in-land, currently serving what is known as the "Core Area" at the former Naval Weapons Industrial Reserve Plant in Calverton (the "Core Area Sewer System") which Core Area Sewer System is currently owned by the Town of Riverhead Community Development Agency and will be transferred, upon the establishment of the Calverton Sewer

-2-

District, by the Town of Riverhead Community Development Agency to the Calverton Sewer District at no cost; and,

WHEREAS, no bonds, notes, certificates or other evidence of indebtedness of said Town shall be issued in connection with either the establishment of the Calverton Sewer District or the acquisition of the Core Area Sewer System; and

WHEREAS, upon the establishment of the Calverton Sewer District and the transfer of the Core Area Sewer System to the Calverton Sewer District costs of operating and maintaining the Core Area Sewer System will be raised through fees charged to users of the Core Sewer System by the Calverton Sewer District, such fees anticipated to be based upon the amount of water consumed by such users; and

WHEREAS, the Core Area Sewer System includes those facilities connecting individual buildings now in existence in the Core Area to such sewage collection and treatment system and, accordingly, there will be no hook-up fees to the typical property in the Calverton Sewer District for continued existing use; provided, however, any increase in use or change in use will require a hook-up fee; and

WHEREAS, those properties within the proposed Calverton Sewer District located outside of the Core Area, which properties are currently not connected to the Core Area Sewer System, will not be initially connected to the Core Area Sewer System, but can be

-3-

connected to the Core Area Sewer System at a future date and, upon connection, will be charged a hook-up fee; and

WHEREAS, the establishment of the Calverton Sewer District and the transfer of the Core Area Sewer System from the Town of Riverhead Community Development Agency to the Calverton Sewer District has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, an order was duly adopted by said Town Board on May 18, 1999, reciting a description of the boundaries of said District, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 1st day of June, 1999, at 7:05 o'clock P.M., Prevailing Time, and the Town Hall, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Calverton Sewer District and said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed

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by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and place in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed Sewer District are benefited thereby;
- c) All the property and property owners benefited are included within the limits of said proposed Sewer District; and
- d) The establishment of said proposed Sewer District is in the public interest.

Section 2. The establishment of the Calverton Sewer District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the improvements therein consisting of the sewage treatment plant, sewage collection system

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and sewage pumping stations, including land and rights-in-land i.e., the Core Area Sewer System, currently serving what is known as the "Core Area" at the former Naval Weapons Industrial Reserve Plant in Calverton which Core Area Sewer System is currently owned by the Town of Riverhead Community Development Agency and which will be transferred, upon the establishment of the Calverton Sewer District, by the Town of Riverhead Community Development Agency to the Calverton Sewer District at no cost, all as more fully described in the aforesaid map, plan and report, at no cost to the Sewer District, are hereby approved.

Section 3. Said Sewer District shall be bounded and described as set forth in Exhibit A attached hereto and hereby made a part hereof.

Section 4. The Town Clerk shall, within ten (10) days after the adoption date of this resolution, publish in the official newspaper and post on the official signboard of the Town, a notice which shall set forth the date of adoption of this resolution and the full text hereof.

Section 5. This resolution is adopted subject to permissive referendum.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

*

*

*

THE VOTE

Cardinals	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasena	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vizella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Exhibit ABoundaries of Proposed
Calverton Sewer District

Commencing at the point of beginning, which is on the northerly side of Grumman Boulevard, being distant 8,484.96' westerly along the northerly side of said road from a highway monument at the intersection formed by the northerly side of Grumman Boulevard and the easterly side of Wading River - Manorville Road; from said point of beginning; running thence North 04°20'00" West, a distance of 1310.73 feet; thence South 85°40'00" West, a distance of 375.00 feet; thence North 04°20'00" West, a distance of 2336.06 feet; thence North 41°21'00" East, a distance of 2109.42 feet; thence South 48°39'00" East, a distance of 2235.06 feet; thence South 41°21'00" West, a distance of 1116.40 feet; thence South 04°00'00" East, a distance of 2728.16 feet; thence South 86°13'29" West, a distance of 206.66 feet to the beginning of a curve concave to the south having a radius of 2914.79 feet, a central angle of 11°56'55", an arc length of 607.86 feet and subtended by a chord which bears South 88°57'25" West 606.75 feet; thence South 82°58'57" West, a distance of 1069.85 feet to the point or place of beginning containing 236.28 acres.

AND: Parcels designated as Suffolk County Tax Map numbers 600.141.2 and 600.142.2.1 including the bed of the adjacent public highway known as Grumman Boulevard f/k/a Swan Pond Road.

STATE OF NEW YORK)
) ss.:
 COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on June 15, 1999, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Times Review

June 18, 1999

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I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

June 16, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June 16, 1999.


Town Clerk

(SEAL)

RESOLUTION # 566 ABSTRACT #24-99 JUNE 10, 1999 (TBM 6/15/99)				
offered the following Resolution which was seconded by				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 72,605.29	\$ 72,605.29
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 3,361.58	\$ 3,361.58
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 112.35	\$ 112.35
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 4,358.75	\$ 4,358.75
WATER	112	\$ -	\$ 55,745.71	\$ 55,745.71
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 22,895.24	\$ 22,895.24
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 12,487.70	\$ 12,487.70
STREET LIGHTING	116	\$ -	\$ 1,138.50	\$ 1,138.50
PUBLIC PARKING	117	\$ -	\$ 1,774.26	\$ 1,774.26
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 409.67	\$ 409.67
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 2,794.04	\$ 2,794.04
WORKER'S COMPENSATION FUND	173	\$ -	\$ 1,205.96	\$ 1,205.96
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 55,542.50	\$ 55,542.50
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 36,444.44	\$ 36,444.44
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ 51.46	\$ 51.46
EISEP	454	\$ -	\$ 12.71	\$ 12.71
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 54.26	\$ 54.26
MUNICIPAL GARAGE	626	\$ -	\$ 10,973.53	\$ 10,973.53
TRUST & AGENCY	735	\$ -	\$ 9,902,406.95	\$ 9,902,406.95
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 12,535.42	\$ 12,535.42
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 2,454.45	\$ 2,454.45
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 10,199,364.77	\$ 10,199,364.77

Town Clerk

RESOLUTION # 566 ABSTRACT #23-99 JUNE 3, 1999 (TBM 6/15/99)				
offered the following Resolution which was seconded by				
FUND NAME		CD-5/28/99 & 6/3/99	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 7,500,000.00	\$ 413,383.33	\$ 7,913,383.33
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ 14,000.00	\$ -	\$ 14,000.00
POLICE ATHLETIC LEAGUE	004	\$ 9,200.00	\$ 1,840.00	\$ 11,040.00
TEEN CENTER	005	\$ 5,000.00	\$ -	\$ 5,000.00
RECREATION PROGRAM	006	\$ 80,000.00	\$ 32.36	\$ 80,032.36
SR NUTRITION SITE COUNCIL	007	\$ 800.00	\$ -	\$ 800.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ 25,000.00	\$ -	\$ 25,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ 900.00	\$ -	\$ 900.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 745.11	\$ 745.11
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 1,150,000.00	\$ 56,128.85	\$ 1,206,128.85
WATER	112	\$ 2,075,000.00	\$ 36,956.24	\$ 2,111,956.24
REPAIR & MAINTENANCE	113	\$ 450,000.00	\$ -	\$ 450,000.00
SEWER	114	\$ 1,450,000.00	\$ 13,573.43	\$ 1,463,573.43
REFUSE & GARBAGE COLLECTION	115	\$ 725,000.00	\$ 3,694.07	\$ 728,694.07
STREET LIGHTING	116	\$ 165,000.00	\$ 5,898.35	\$ 170,898.35
PUBLIC PARKING	117	\$ 190,000.00	\$ 3,351.73	\$ 193,351.73
BUSINESS IMPROVEMENT DISTRICT	118	\$ 110,000.00	\$ 205.32	\$ 110,205.32
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 3,216.08	\$ 3,216.08
WORKER'S COMPENSATION FUND	173	\$ 525,000.00	\$ 1,206.96	\$ 526,206.96
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 175,000.00	\$ 2,000.00	\$ 177,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 675.47	\$ 675.47
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 10,000.00	\$ -	\$ 10,000.00
SEWER DISTRICT DEBT	382	\$ 50,000.00	\$ 5,719.47	\$ 55,719.47
WATER DEBT	383	\$ 80,000.00	\$ 378,223.14	\$ 458,223.14
GENERAL FUND DEBT SERVICE	384	\$ 150,000.00	\$ 389,121.14	\$ 539,121.14
SCAVENGER WASTE DEBT	385	\$ 110,000.00	\$ -	\$ 110,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 510,000.00	\$ 55,989.90	\$ 565,989.90
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 225,000.00	\$ -	\$ 225,000.00
YOUTH SERVICES	452	\$ -	\$ 1,724.57	\$ 1,724.57
SENIORS HELPING SENIORS	453	\$ -	\$ 1,668.07	\$ 1,668.07
EISEP	454	\$ -	\$ 880.78	\$ 880.78
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 180,000.00	\$ 6,695.09	\$ 186,695.09
MUNICIPAL GARAGE	626	\$ 8,000.00	\$ 6,658.63	\$ 14,658.63
TRUST & AGENCY	735	\$ -	\$ 8,644,244.98	\$ 8,644,244.98
SPECIAL TRUST	736	\$ 50,000.00	\$ -	\$ 50,000.00
CDA-CALVERTON	914	\$ 110,000.00	\$ 900.34	\$ 110,900.34
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 40,000.00	\$ 40,000.00
JOINT SCAVENGER WASTE	918	\$ 35,000.00	\$ 9,137.96	\$ 44,137.96
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 16,167,900.00	\$ 10,083,870.37	\$ 26,251,770.37

Adopted

06/15/99

TOWN OF RIVERHEAD

Resolution # 567APPOINTS MICHELLE RAMBOAS SUMMER INTERN IN THE PLANNING DEPARTMENT

COUNCILMAN KENT offered the following
resolution, which was seconded by COUNCILMAN CARDINALE

WHEREAS, it is beneficial to the Town to hire interns to work cooperatively with individual Departments; and

WHEREAS, the Planning Department has requested an intern to work during the summer months to complete various projects.

NOW, THEREFORE, BE IT RESOLVED, that effective June 16, 1999, the Town Board hereby appoints Michelle Rambo to the position of Summer Intern in the Planning Department at the hourly rate of pay of \$8.00; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Michelle Rambo, the Planning Department and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

JUNE 15, 1999

AdoptedTOWN OF RIVERHEADHIGHWAY DEPARTMENT
BUDGET ADJUSTMENTRESOLUTION # 568COUNCILMAN CARDINALE offered the following resolution,which was seconded by COUNCILMAN KWASNA

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

111.051400.547504 LANDFILL FEES

FROM:
\$7,000.

111.051400.541306 DRAINAGE

TO:
\$7,000.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

JUNE 15, 1999

TOWN OF RIVERHEAD

Resolution # 5691999 TOWN CLERK ARCHIVESCAPITAL PROJECTBUDGET ADOPTIONCOUNCILMAN KWASNA

offered the following resolution,

which was seconded by COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

FROM:

406.014100.492000.40053 STATE AID S.A.R.A. GRANT \$8,999.

TO:

406.014100.524000.40053 EQUIPMENT \$3,500.
 406.014100.54000.40053 CONSTRUCTION EXPENSE 5,499.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

Adopted

June 15, 1999

TOWN OF RIVERHEAD

Resolution # 570

DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE OF THE CHANGE OF ZONE AND SPECIAL PERMIT PETITIONS OF RIVERHEAD CENTRE, LLC

COUNCILMAN LULL offered the following resolution which
was seconded by COUNCILMAN KWASNA

WHEREAS, the Riverhead Town Board is in receipt of petitions from Riverhead Centre, LLC to provide for a change of zone of real property located at County Route 58, Riverhead, such real property more particularly described as SCTM Nos. 0600-101-2-p/o 4, p/o 5, p/o 6.1, 6.3, 9.1, 9.2, 9.3, 10 and 11 (the "Property") and to grant a special permit allowing for the construction and operation of a commercial center (the "Revised Project"), and

WHEREAS, Riverhead Centre, LLC had previously petitioned the Riverhead Town Board to rezone the Property under the then applicable "Destination Commercial Planned Development Overlay District" and for site plan approval and to provide for the construction of a destination/entertainment commercial center upon the Property (the "Project"). Riverhead Centre's petition for a rezoning was approved by Resolution #964 of 1997 dated November 18, 1997 and its petition for site plan approval was approved by Resolution #965 of 1997 dated November 18, 1997, and

WHEREAS, in connection with the prior applications referred to above and pursuant to the State Environmental Quality Review Act, 8 ECL §8-0101 et seq. and Part 617 of the NYCRR, by Resolution #173 of 1996, the Riverhead Town Board declared itself as lead agency to undertake environmental review of the Project, and

WHEREAS, Riverhead Centre, LLC caused a Final Environmental Impact Statement (FEIS) to be prepared, published and reviewed by the Riverhead Town Board, and

WHEREAS, by Resolution #271 of 1997, the Riverhead Town Board found that the FEIS completely and accurately identified all significant environmental impacts that would be caused by the construction and operation of the Project, that the FEIS identified appropriate mitigation of such impacts and that, to the maximum extent practicable, the Project as approved is one that avoids or minimizes such adverse environmental impacts, and

WHEREAS, in a decision and order and dated August 19, 1998 in Matter of Riverhead Business Improvement District Management Association, Inc., et al v. Stark, et al., Suffolk

County Clerk's Index No. 98-01417, the Supreme Court, Suffolk County, per Mr. Justice Donald Kitson, held that the approvals of the prior applications referred to above were made in proper compliance with SEQRA and that the FEIS as approved by the Riverhead Town Board, adequately and completely identified, described and provided for mitigation of all adverse significant environmental impacts, and

WHEREAS, by order dated September 14, 1998, in a separate matter also entitled Matter of Riverhead Business Improvement District Management Association, Inc., et al., v. Stark, et al., Suffolk County Index No. 97-009558, the Appellate Division of the Supreme Court of the State of New York, Second Department, annulled the Destination Commercial Planned Development Business District, for reasons unrelated to the adequacy and completeness of the FEIS for the Project, and, as a result of that order, the Project could not be constructed or operated without a rezoning of the Property, and

WHEREAS, the Planning Department has advised the Riverhead Town Board that the Revised Project, as described by the current applications, may create environmental impacts different from those analyzed and described in the FEIS, now

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone and site plan approval petitions of Riverhead Centre, LLC, the Riverhead Town Board hereby affirms Resolution #173 of 1996 and remains as the declared lead agency, and

BE IT FURTHER

RESOLVED, that pursuant to 66 NYCRR §617.9(a)(7), the Riverhead Town Board directs that the applicant be required to prepare and submit a Supplemental Environmental Impact Statement (SEIS), describing and analyzing specific significant adverse environmental impacts, if any, not addressed in the FEIS that arise from either changes in the Revised Project, newly discovered information or a change in circumstances related to the Revised Project, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to refer the petition to the Riverhead Planning Board for its report and recommendation, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing.

**TOWN OF RIVERHEAD
NOTICE OF SCOPING HEARING**

PLEASE TAKE NOTICE, that a scoping hearing will be held on the 28th of June 1999 at 2:00 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties in the consideration of the environmental impacts associated with the change of zone and special permit petitions of Riverhead Centre, LLC which would provide for the Business B Zoning Use District to the exclusion of the existing Industrial A Zoning Use District on real property located at Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Nos. 0600-101-2-p/o 4, p/o 5, p/o 6.1, 6.3, 9.1, 9.2, 9.3, 10 and 11.

DATED: June 15, 1999
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

THE VOTE

Cardinalo	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Font	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villalta	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED